

Bigfork Steering Committee Minutes

October 18, 2007

bigforksteering.org

Yearly Meeting

~~(Draft)~~ Amended

In Attendance: Craig Wagner, Pat Wagner, Bruce Solberg, Gordon Graham, Shelley Gonzales, John Bourquin, George Darrow, Elna Darrow, Julie Spencer, Sally Janover, John Lang, Paul Guerrant, Edd Blackler, Steve Zabaro, Alex Strickland, Darrel Coverdell, Doug Averill, BJ Grieve,

The Meeting was called to order by Chairperson Elna Darrow at 12:00 PM

Agenda: The agenda was adopted as emailed.

Minutes: The minutes were adopted as emailed. (m/sc Guerrant/Zabaro)

Treasurer's Report: Pat reported Chuck was out of town and she had picked up the \$500.00 check from the accountant to be donated to Bethany Lutheran Church and would leave it today.

Election: Steve read the slate of officers the nominating committee had presented, nominations were then opened, hearing none the motion was made to declare a white ballot. (m/sc Zabaro/Guerrant) Motion passed unanimously.

Bigfork Neighborhood Plan: The next discussion centered on BJ's Report starting with part 6. Minor changes in some wording and the future growth map will take care of part 6. Part 7. was discussed earlier. Part 8. Winter water usage cleared up by Julie Spencer. Paul Guerrant has agreed to do the mapping for existent public and private utility lines as he is familiar with that line of work. A discussion ensued with need to have sewer lines and lift stations on the map. It was decided since sewer capacity is critical at this time that will also dictate growth areas. BJ also passed around a Land use by acreage list. (located in secretary's notebook). It was then decided we were done with BJ's report and that he and Shelley will come back in a couple of weeks with a preliminary growth plan. We had a brief recess to have some cake Elna had made to honor BJ for all his hard work in helping us.

Resort Tax: Bruce reported that the committee will present their mission statement next week. The committee members all have their research areas assigned and then next he will checking to find out how they will be handling their information so that we keep a paper trail on what is being done, especially if we get new members.

B. Lake County Planning: No report

C. Vision Committee: Edd Blackler proposed a motion from the vision committee that the Bigfork Steering Committee appoints 4 subcommittees 1. a subcommittee to design in some form a guide to be given to all people, new and old which describe desirable architecture, and lighting standards. 2. a subcommittee to create a document that illustrates broad range of desirable features which will capture and nurture the unique character of Bigfork. 3. A subcommittee to research a transportation plan for all of Bigfork 4. sub committee to research and develop innovative ways to provide ongoing sources of funds necessary for future projects. Discussion then followed on all of these subcommittees. Elna made an amendment to take this motion under advisement until the members attending the Water Meeting in ~~Poulson~~ return. (m/se Darrow, E/ Zabaro)

Poulson

John Bourquin asked about the prior talk of having winter activities to help retail.

Sally Janover made an amendment to include that item on the list. (sc Bourquin)

Motion Passed

Vote on first amendment

Motion Failed

Vote on Original motion by Blackler Passed

Old Business: Sally has a notebook with pictures of flooding this past spring to give to Joe Brennenman for the storm water problem in Bigfork.

New Business: None

Meeting Adjourned at 1:07

Pat Wagner, Secretary